

**DOCKET FOR
COUNCIL/BUDGET REVIEW COMMITTEE
MONDAY, MAY 19, 2003 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS - 12TH FLOOR
202 "C" STREET
SAN DIEGO, CA 92101**

ITEM-1: ROLL CALL.

ITEM-10: INVOCATION.

ITEM-20: PLEDGE OF ALLEGIANCE.

SPECIAL ORDERS OF BUSINESS

ITEM-600: Mary Walshok Day.

**MAYOR MURPHY'S AND COUNCILMEMBER MADAFFER'S
RECOMMENDATION:**

Adopt the following resolution:

(R-2003-1206)

Recognizing Mary Walshok for her dedicated service on the City of San Diego's Board of Library Commissioners and to our community;

Proclaiming May 19, 2003 to be "Mary Walshok Day" in the City of San Diego.

SPECIAL ORDERS OF BUSINESS (Continued)

ITEM-601: Bird Rock Elementary School 50th Anniversary Week.

COUNCILMEMBER ZUCCHET'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-1205)

Recognizing the 50 years of dedication and exemplary service to promote a positive educational environment in the Bird Rock Community by the Bird Rock Elementary School;

Proclaiming May 19 through 25, 2003 to be “Bird Rock Elementary School 50th Anniversary Week” in the City of San Diego.

ITEM-602: Emergency Medical Services Week.

COUNCILMEMBER MAIENSCHIN'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-1287)

Proclaiming May 18 through 24, 2003 to be “Emergency Medical Services Week” in the City of San Diego in honor of their significant contributions and service to the people of San Diego.

SPECIAL ORDERS OF BUSINESS (Continued)

ITEM-603: SAY Day at the Bay 2003.

COUNCILMEMBER MADAFFER'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-1338)

Recognizing the accomplishments of Social Advocates for Youth, SAY San Diego;

Proclaiming May 19, 2003, to be "SAY Day at the Bay 2003" in the City of San Diego.

ITEM-604: Approval of Council Minutes.

TODAY'S ACTION IS:

Approval of Council Minutes for the meetings of:

March 31, 2003 Adjourned
April 21, 2003
April 22, 2003
April 22, 2003 Special Joint
April 28, 2003
April 29, 2003

ADOPTION AGENDA, DISCUSSION, HEARINGS

SPECIAL HEARINGS:

ITEM-605: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: Qualcomm Stadium

Agency Negotiator: Assistant City Attorney Leslie J. Girard, Deputy City Manager Bruce Herring, Paul Jacobs, Esq., Daniel S. Barrett, and Robert Kheel.

Negotiating Parties: City of San Diego and the San Diego Chargers

Under Negotiation: Real Property Interests at the Qualcomm Stadium site pursuant to the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph 31 of the 1995 Agreement for the Partial Use and Occupancy of Qualcomm Stadium.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this item is listed on the docket **only** for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.

ADOPTION AGENDA, DISCUSSION, HEARINGS (Continued)

SPECIAL HEARINGS (Continued):

ITEM-606: Fiscal Year 2004 Budget Review.

Public Budget Hearing

The budget hearings will be open to public testimony and will include a presentation by the major City departments. After the public hearing for each department budget, the Council will (1) tentatively delete items from the proposed department budget; (2) tentatively add items to the proposed department budget; and (3) adopt the remainder of the proposed department budget. After we have heard all the department budgets, we will determine which items to permanently delete from the budget and which items to permanently add to the budget.

May 19, 2003

- Park and Recreation
- Environmental Services
- Engineering and Capital Projects

NOTE: The CIP budgets will be discussed in conjunction with each department's operating budget.

ADJOURNMENT